



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Adopt Resolution Appointing Four Additional Members To The Community Separator / Greenbelt Task Force

MEETING DATE: January 7, 2004

PREPARED BY: City Clerk

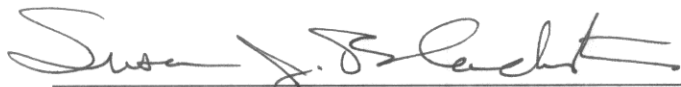
RECOMMENDED ACTION: That the City Council adopt a resolution appointing four additional members to the Community Separator / Greenbelt Task Force.

BACKGROUND INFORMATION: At the City Council meeting of December 3, 2003, the City Council unanimously created the Community Separator / Greenbelt Task Force for the purpose of identifying ways to maintain a community separator and preserving agricultural land/open space between Lodi and Stockton. The City Council additionally appointed 15 members to the Task Force and authorized that each Council Member be allowed to make one additional appointment to the Task Force (for a total of 19 members). The following names have been submitted as recommendations for appointment:

Name	Recommended by:
Kevin Sharrar	Mayor Hansen
Bruce Fry	Mayor Pro Tempore Beckman
Bill Cummins	Council Member Howard
Carl Fink	Council Member Land

It is recommended that Council discuss and take appropriate action on the appointment of the remaining four members of the Community Separator / Greenbelt Task Force.

FUNDING: None required.


Susan J. Blackston
City Clerk

SJB/JMP

APPROVED:


H. Dixon Flynn, City Manager

RESOLUTION NO. 2004-11

A RESOLUTION OF THE LODI CITY COUNCIL
APPOINTING FOUR ADDITIONAL MEMBERS
TO THE COMMUNITY SEPARATOR /
GREENBELT TASK FORCE

WHEREAS, the Lodi City Council, at its meeting of December 3, 2003, adopted Resolution No. 2003-230 establishing the Community Separator / Greenbelt Task Force and appointing 15 members to the Task Force; and

WHEREAS, it was set forth in the resolution that each Council Member shall be allowed to make one additional appointment (for a total of 19 members) to the Task Force; and

WHEREAS, each Council Member has submitted to the City Clerk his/her recommendation for appointment.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that it hereby appoints the following four additional members to the Community Separator / Greenbelt Task Force:

Kevin Sharrar
Bruce Fry
Bill Cummins
Carl Fink

Dated: January 7, 2004

I hereby certify that Resolution No. 2004-11 was passed and adopted by the City Council of the City of Lodi in a regular meeting held January 7, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


SUSAN J. BLACKSTON
City Clerk

CITY COUNCIL

LARRY D. HANSEN, Mayor

JOHN BECKMAN

Mayor Pro Tempore

SUSAN HITCHCOCK

EMILY HOWARD

KEITH LAND

CITY OF LODI

CITY HALL, 221 WEST PINE STREET

P.O. BOX 3006

LODI, CALIFORNIA 95241-1910

(209) 333-6702

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cityclrk@lodi.gov

H. DIXON FLYNN

City Manager

SUSAN J. BLACKSTON

City Clerk

RANDALL A. HAYS

City Attorney

January 8, 2004

To Greenbelt Task Force Members:

RE: COMMUNITY SEPARATOR / GREENBELT TASK FORCE

Enclosed please find a certified copy of Resolution No. 2003-230 establishing a Mayor's Community Separator / Greenbelt Task Force and appointing 15 of its members. In addition, enclosed is a certified copy of Resolution No. 2004-11 appointing four additional members to the Task Force.

Please take a moment to review the resolution, which includes information regarding the goal, objective, term of the Task Force members, etc.

Should you have any questions, please contact the City Clerk's Office at the above listed phone number or Community Development Director Konradt Bartlam at 333-6711 who will be facilitating the Community Separator / Greenbelt Task Force.

Sincerely,



Susan J. Blackston

City Clerk

Enclosure

cc: Community Development Director

RESOLUTION NO. 2003-230

A RESOLUTION OF THE LODI CITY COUNCIL
ESTABLISHING A MAYOR'S COMMUNITY
SEPARATOR / GREENBELT TASK FORCE AND
APPOINTING ITS MEMBERS

WHEREAS, the goal of a Community Separator / Greenbelt Task Force is to create a greenbelt community separator to preserve open space and agricultural farmland between the cities of Lodi and Stockton; and

WHEREAS, the objective is to explore and investigate a variety of models available as utilized in other cities to accomplish the separator and open space and to make a recommendation to the Lodi City Council of what it thinks would work best from among the alternatives; and

WHEREAS, the Community Separator / Greenbelt Task Force will consist of 19 members (15 selected by Mayor Hitchcock, and four additional members to be appointed subsequent to the December 3, 2003 action); and

WHEREAS, at the second meeting of the committee, the Task Force members shall elect a chair and vice chair; and

WHEREAS, the Task Force will meet monthly or twice monthly as determined by the committee to review the various options available for obtaining the community separator greenbelt. The Community Development Department, under the direction of the Community Development Director, will facilitate the process of providing all of the various options to assist the committee in meeting its goal; and

WHEREAS, the term of the appointed task force members will end when a recommendation is made to the City Council and the Council deems there is no further need for the committee.

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that it hereby establishes a Mayor's Community Separator / Greenbelt Task Force and that the following 15 individuals are appointed to the Task Force:

Cliff Bradshaw
Ann Cerney
Christina Cross
Mark Chandler
Jasbir Gill

Katelin Grant
Pete Hetzner
Susan Hitchcock
Patrick Johnston
Robin Knowlton

Bob Lauchland
Robert Matthias
Pat Patrick
Dave Phillips
Randy Snider

BE IT FURTHER RESOLVED that each Council Member shall be allowed to make one additional appointment (for a total of 19 members) to the Task Force; and

BE IT FURTHER RESOLVED that other interested parties will be asked to provide input and address concerns to the Task Force.

Dated: December 3, 2003

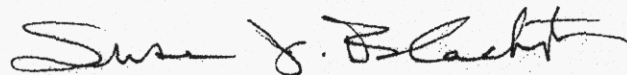
I hereby certify that Resolution No. 2003-230 was passed and adopted by the City Council of the City of Lodi in a regular meeting held December 3, 2003, by the following vote:

AYES: COUNCIL MEMBERS -- Beckman, Hansen, Howard, Land, and Mayor Hitchcock

NOES: COUNCIL MEMBERS -- None

ABSENT: COUNCIL MEMBERS -- None

ABSTAIN: COUNCIL MEMBERS -- None



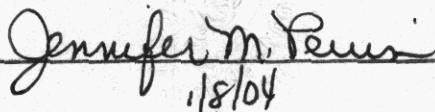
SUSAN J. BLACKSTON
City Clerk

The foregoing document is certified to be a correct copy of the original on file in the City Clerk's Office.

Jennifer M. Perrin
Deputy City Clerk, City of Lodi

By:

Dated:


1/8/04

RESOLUTION NO. 2004-11

A RESOLUTION OF THE LODI CITY COUNCIL
APPOINTING FOUR ADDITIONAL MEMBERS
TO THE COMMUNITY SEPARATOR /
GREENBELT TASK FORCE

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Dated: January 7, 2004

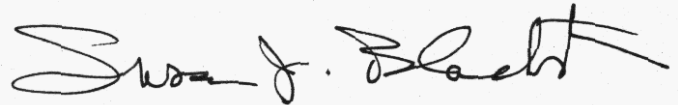
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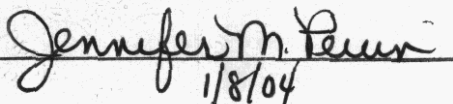


SUSAN J. BLACKSTON
City Clerk

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Jennifer M. Perrin
Deputy City Clerk, City of Lodi

By:
Dated:


1/8/04

2004-11